



Agenda

Office of Tax Appeals Hearings
Tuesday, November 17, 2020, 10:00 a.m.
400 R Street
Hearing Room
Sacramento, CA 95811
(Virtual Hearing)

(Agenda updated as of 11/10/20, 3:13 p.m.)

Franchise and Income Tax Appeals Hearing

F. Bahena and T. Bahena, 19054731

Panel Lead: Elliott Scott Ewing
Panel Members: Andrew Kwee
Richard Tav

Appearing for Taxpayer: F. Bahena, Taxpayer

T. Bahena, Taxpayer

Appearing for Franchise Tax Board: Joel Smith, Tax Counsel

Issue: Whether appellants filed their claim for refund before the expiration of the statute

of limitations.

Business Tax Appeals Hearing

Khushi Investments, LLC, 19075063

Panel Lead:

Panel Members:

Andrew Wong

Nguyen Dang

Daniel Cho

Appearing for Taxpayer: Snehal Soni, Representative

Jitesh Kothari, Representative

Appearing for Department of

Tax and Fee Administration: Randy Suazo, Hearing Representative

Jason Parker, Hearing Representative

Christopher Brooks, Tax Counsel

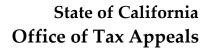
Issue: Whether a reduction to the amount of unreported taxable sales is warranted.

Mail: P.O. Box 989880 West Sacramento, CA 95798-9880

Phone: (916) 492-2635

Web: ota.ca.gov Location: 400 R Street Sacramento, CA 95811

Fax: (916) 492-2089





1:00p.m. Session

Franchise and Income Tax Appeals Hearing

Fabco Holdings Inc. and Subsidiaries, 19044720

Panel Lead: Kenny Gast

Panel Members: Joshua Lambert
Elliot Scott Ewing

Appearing for Taxpayer: Paul McGovern, Representative

Appearing for Franchise Tax Board: Rafael Zaychenko, Tax Counsel

Kathy L. Shin, Tax Counsel

Issue: Whether, for the 2012 tax year, appellant was taxable in Oklahoma, Oregon, Pennsylvania, and Texas for purpose of the sales factor numerator throwback rule under Revenue and Taxation Code section 25135(a)(2)(B).

The following case was removed from this agenda:

Fabco Holdings Inc. and Subsidiaries, 19044720

Taxpayer and FTB requested this case be deferred.

The hearing location is accessible to people with disabilities. Please contact Claudia Lopez at (916)206-4772, or email Claudia.Lopez@ota.ca.gov if you require special assistance.

Note: The above case description is intended simply to inform the public and the press as to the general subject matter of the case. The description does not necessarily define the specific issues that will be addressed at the hearing.

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